

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, February 16<sup>th</sup>, 2022**

**8:30 a.m. Call meeting to order and approve minutes from previous meetings**

**Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider hiring Pamela Rhoades, Part-Time Treasurer's Office Clerk at \$19.03 per hour effective February 21, 2022**

**Consider approval of transfer of Kyle Angstrom, from Assessor's Office to Building & Grounds Maintenance Technician at \$22.00 per hour effective February 28, 2022**

**Consider pay adjustment for Lauren Christensen, Dispatcher to \$22.38 per hour effective March 28, 2022**

**Consider pay adjustment for Bryce Stevens, Jailer to \$22.35 per hour effective February 20, 2022**

**Consider pay adjustment for John Roosa, Landfill & Recycling Administrator to \$65,467.50 per annum effective January 23, 2022**

**Consider waiving tipping fee for 1 load of municipal solid waste for City of Paton for May 14<sup>th</sup>, 2022**

**Consider approval of Outside Employment Form for Employee**

**Discuss and consider request from City of Luther to abate taxes on Parcel # 088326254385061**

**Consider setting date and time for Max Levy Public Hearing on March 9, 2022 at 10:00 a.m.**

**Consider approval of claims and issuance of warrants**

**8:35 a.m. Stacy Tharp, Human Resources Director  
RE: Departmental Update**

**9:00 a.m. Roger Zimmer, Conservation Employee  
RE: Discuss future of Don Williams Golf Course**

**9:30 a.m. Katie Healy, Conservation Director  
RE: Departmental Update**

**10:00 a.m. Gregg Elsberry, County Sheriff  
RE: Departmental Update**

**10:30 a.m. Mike Salati, Planning & Development, Health & Sanitation  
RE: Consider approval of transferring vehicle to Boone County Engineers Office**

**11:00 a.m. Scott Kruse, County Engineer  
RE: Departmental Update**

**11:30 a.m. Jeni Grimmius**  
**RE: Conservation Board applicant interview**

**Wednesday, February 16, 2022**

**6:00 p.m. Emergency Management- Kretzinger**

**Thursday, February 17, 2022**

**8:30 a.m. CIRPTA- Zinnel**

**Join the Meeting by using ZOOM**

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNjY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

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Dial by your location

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+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.